

**Electronic Articles of Incorporation
For**

P23000052346
FILED
July 13, 2023
Sec. Of State
klovelace

ELIT MEDSPA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELIT MEDSPA INC

Article II

The principal place of business address:

5205 CONGRESS AVE #437
BOCA RATON, FL. 33487

The mailing address of the corporation is:

5205 CONGRESS AVE #437
BOCA RATON, FL. 33487

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

NANCY HANLON ASSOCIATES, INC.
1375 GATEWAY BLVD
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: NANCY HANLON

Article VI

The name and address of the incorporator is:

NANCY HANLON
1375 GATEWAY BLVD

BOYNTON BEACH, FL 33426

Electronic Signature of Incorporator: NANCY HANLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
STANISLAV TOLSTUNOV
5205 CONGRESS AVE #437
BOCA RATON, FL. 33487

Title: VP
LIANA SHENGELIYA
2555 SAWYER TER
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

07/14/2023